



## **King County**

### **Community Services Division**

#### **Department of Community and Human Services**

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### **Regional Human Services Levy Oversight Board (RHSLOB) Meeting Summary**

**July 25, 2012, 2-4 p.m.**

Greenlake Library – 7364 East Green Lake Drive North, Seattle, WA

#### **Call to Order**

The meeting was called to order by Co-Chair Brasch at 2:05 p.m.

#### **Roll Call**

**Board Members Present:** Kathy Brasch, Kathy Hadaller, Edith Loyer Nelson, Kate Slaminko

**Board Members Excused/Absent:** Loran Lichty, David Ramsay

**County Staff Present:** Debora Gay, Department of Community and Human Services (DCHS); DCHS; Laird Heia, DCHS; Jon Hoskins, DCHS, Marcy Kubbs, DCHS; Terry Mark, DCHS; Scot Mingus, DCHS; Emily Yette, Public Health Seattle and King County

**Guests:** Scott Swaim

#### **Review of Meeting Summary**

The May 23, 2012 RHSLOB meeting summary was approved by consent.

#### **Update on Levy Fund Balance Ordinance – Debora Gay**

The Levy Fund Balance Ordinance was introduced at the June 11, 2012 King County Council meeting and was referred to the Budget and Fiscal Management Committee for review at their July 17, 2012 meeting.

Levy staff is working closely with council staff to provide details and background on the projects being considered for funding in the ordinance.

#### **Implementation Plan Review – Activity 4.4 Passage Point**

Scott Mingus, Program Manager for the Passage Point project, provided an overview for Activity 4.4, Passage Point and an updated implementation plan for the project.

The Passage Point facility is a supportive residential community providing non-time-limited housing and support services to parents exiting the corrections system who are seeking to reunify with their children and would otherwise be homeless. Residents gain the skills and confidence needed to become self-sufficient, reduce the risk of recidivism, provide stable and positive environments for their children, and live with dignity and respect in their communities.



The Human Services Levy has allocated \$415,000 per year annually from 2012 through 2017 to provide support services for this program.

### **Chair's Report**

No Chair's report.

### **Staff Report**

#### **Debora Gay**

Based on the review of operating procedures of other King County boards and commissions, language related to the issue of repeated absences of a board member was drafted. Debora shared the language with the board members for their consideration. After some discussion the following language was approved for inclusion in the RHSLOB operating procedures:

*Any RHSLOB board member, who misses three meetings within a twelve month period, without being excused by the Chairperson, may be recommended for removal from the board. The board chair(s) would make the recommendation to levy staff.*

*Any member who cannot attend for a period of time up to six months due to work or personal circumstances may request a leave of absence that must be approved by a majority of board members.*

### **Old Business**

Board members would like an update on the letter Jackie MacLean, DCHS Department Director, is writing to Council members to encourage nominations for open board positions.

### **New Business**

None.

### **Petitions/Communications (Public Comment)**

- Scott Swaim announced that there will be an expansion of trauma training to individuals with Military Sexual Trauma provided through the Veterans Training Support Center (VTSC).
- Those that attended the memorial service for former board member Don Moreland indicated it was a lovely event. He was well honored.
- Terry Mark thanked board members for their commitment and exceptional work.

### **Adjournment**

The meeting was adjourned at 3:20 p.m.